



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 8, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Artis Glass, Jr., Leap of Faith Community Baptist Church, Inglewood (2).

Pledge of Allegiance led by Nestor Casillas, Member, Post No. 272, Montebello, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to The Honorable Giuseppe Perrone, commemorating his appointment as the new Consul General of Italy in Los Angeles, as arranged by the Mayor.

Presentation of scroll to representatives of the U.S. Marine Corps, in proud recognition of the 236th anniversary of its founding and commemorating its members' long and courageous service to our nation, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Braeden Benedict, a student from Palos Verdes Peninsula High School, for being named "America's Top Scientist" in the 2011 Discovery Education 3M Young Scientist Challenge, as arranged by Supervisor Knabe.

Presentation of scroll to Marjorie Lyte in recognition for her service on the Arts Commission, as arranged by Supervisor Antonovich.

Presentation of scroll to Hugh Crooks Jr. in recognition of "Veterans Day," as

arranged by Supervisor Antonovich.

Presentation of scroll to Gia Peterson in recognition of winning the "World Chess Championship," as arranged by Supervisor Antonovich.

Presentation of scroll to Cynthia Banks in recognition of "National Family Caregivers Month," as arranged by Supervisor Antonovich

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0045)

S-1. 11:00 p.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul addressed the Board.

Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, presented a report.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 8, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of September 2011. (11-4675)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 8, 2011
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Mayor to sign a resolution approving the Urban Greening Grant application for submission to the State of California Strategic Growth Council, and authorize the Executive Director to take any and all actions required for the implementation of the Urban Greening Grant, which will be used to fund enhancements to The Growing Experience community garden at the Carmelitos housing development in Long Beach (4); and authorize the Executive Director to accept and incorporate, if awarded, up to \$75,000 in funds provided through the Urban Greening Grant into the Housing Authority's approved Fiscal Year 2011-12 budget; and find that the submission of the grant application is exempt from the California Environmental Quality Act. (11-4799)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of September 2011. (11-4680)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 8, 2011
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of September 2011. (11-4682)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1- 8

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Alma Angelica Cibrian, Los Angeles County Housing Commission

Supervisor Yaroslavsky

Eugene C. Aronson+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Robert H. Philibosian, Esq.+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Serob Joe Ayvazi+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Bettina Korek, Los Angeles County Arts Commission

The Los Angeles County Ambulance Association

David Franklin Austin+, Emergency Medical Services Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

The Department of Mental Health

Dr. Sam Chan, Policy Roundtable for Child Care (11-4886)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support the Exposition Construction Authority's (Authority) position on the Final Environmental Impact Report (EIR) for the Exposition Phase 2 Light Rail Project (Project) and join the amicus briefs that will be reviewed by the California Court of Appeal, Second Appellate District which state that the Project's EIR complies with the California Environmental Quality Act (CEQA), and that the Authority has the discretion under CEQA to select the methodology for identifying the significance of traffic and air quality impacts; and direct County Counsel to contact the Authority's counsel to join the amicus brief no later than November 14, 2011. (11-4894)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Support H.R. 2677, the Los Angeles Residential Helicopter Noise Relief Act of 2011 (Berman), legislation which would direct the Federal Aviation Administration to restrict helicopter flight paths and establish minimum altitudes; direct the Chief Executive Officer to send a letter of support to the Honorable Tom Petri, Chair, Subcommittee on Aviation, U.S. House of Representatives and to the Honorable Jerry Costello, Ranking Member, Subcommittee on Aviation, U.S. House of Representatives; and direct the County's Legislative Advocates in Washington D.C., following passage of the appropriate legislation, to advocate for the most effective regulations possible, which recognize the unique needs of Los Angeles County's residential neighborhoods, environmental resources, and cultural attractions. (11-4893)

George Abrahams, Fran Reichenbach and Antonia Ramirez addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Memo](#)
[Video](#)

4. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Instruct the Chief Executive Officer and the Director of Public Works to support legislation to reauthorize and reform the Federal Emergency Management Agency's National Flood Insurance Program, with provisions such as risk-based flood insurance, mapping of flood hazards based on actual flood risk, and affordable flood insurance for residents and businesses in Los Angeles County; and oppose any proposals which would significantly increase the annual flood insurance premium or impose costly new flood insurance requirements that would affect property owners and communities in Los Angeles County. (11-4895)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas Memo](#)

5. Recommendation as submitted by Supervisor Antonovich: Declare November 2011 as "National Caregivers Month" throughout Los Angeles County. (11-4888)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisors Antonovich: Proclaim November 11, 2011, as "Veteran's Day" throughout Los Angeles County; and urge the County's citizens to participate in special services, programs, and ceremonies in honor of our veterans. (11-4887)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$635 rental fee, excluding the cost of liability insurance, at the Los Angeles County

Arboretum for the Sierra Madre Community Nursery School's 22nd Annual Auction, to be held December 3, 2011. (11-4889)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Executive Officer of the Board's recommendation: Approve minutes for the September 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (11-0062)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 9 - 39

Chief Executive Office

9. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Network Television Time, Inc. to provide the County with production services for the televised hearings and meetings of the Board, and to extend the term of the agreement for two years through November 30, 2013, with an option to further extend the term of the agreement for one additional year through November 30, 2014 at the current rates; and direct the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term. (11-4817)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 68014, Supplement 10

10. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, and find that the project to lease 7,300 sq ft of warehouse space and 20 parking spaces for the Department of Public Health, located at 13745 W. Saticoy St., Van Nuys (3) (Project), will not have a significant effect on the environment; find that the ND reflects the independent judgment of the County to approve the ND and find that the Project will have no adverse effect on wildlife resources; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project. Approve and instruct the Mayor to sign the five-year lease agreement with Sycamore Investment Co. at a maximum first year cost of \$112,296, to be funded by license and permit fees collected by the Department of Public Health; authorize the Director of Internal Services, or the Sycamore Investment Co., at the direction of the Chief Executive Officer, to acquire telephone and security alarm systems at a cost not to exceed \$16,500 which will be paid by the Department of Public Health via a lump sum payment; and authorize the Chief Executive Officer, the Directors of Internal Services and Public Health to implement the Project. (11-4808)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77684

Health and Mental Health Services

11. **Revised** recommendation: Authorize the Director of Health Services to execute amendments to existing provider agreements or to execute new provider agreements with L.A. Care, to include In-Home Supportive Services (IHSS) enrollees, effective February 1, 2012; authorize the Acting Director of Public Social Services to execute an amendment between the County and the Los Angeles County Personal Assistance Services Council (PASC) to adjust the agreement as necessary to effect the transition of the IHSS Health Plan enrollees from Community Health Plan (CHP) to L.A. Care, effective February 1, 2012; authorize the Acting Director of Public Social Services to execute an agreement with L.A. Care to serve as the fiscal intermediary for the PASC in making the capitation payments on their behalf, consistent with an agreement between the PASC and L.A. Care for the IHSS Health Plan, effective February

1, 2012, and consistent with the provisions of the agreement between the County and the PASC related to the IHSS Health Plan; also authorize the Acting Director of Public Social Services the discretion to approve modifications to the standard terms and conditions of the County's contract in order to reach an agreement with L.A. Care for these services contingent upon providing a memo to the Board explaining those changes ten days prior to execution; and authorize the Director of Health Services to: **(Department of Health Services)** (Continued from meeting of 11-1-11)

Give appropriate notices and provide necessary regulatory filings to the California Department of Managed Health Care, as needed to transition the CHP enrollees in the IHSS Health Plan to L.A. Care, effective February 1, 2012;

Execute amendments and contract assignments/delegations to L.A. Care, and ratify required termination notices under CHP agreements with health care providers (e.g. physician groups and hospitals) for IHSS enrollees to transition the CHP enrollees in the IHSS Health Plan to L.A. Care, with varying effective dates necessary to transition enrollees, effective February 1, 2012;

Amend an agreement between the CHP and the PASC to extend the term currently expiring on December 31, 2011, on a month-to-month basis for up to three months, only if needed to ensure continued coverage for IHSS Health Plan enrollees during the transition of the IHSS Health Plan from CHP to L.A. Care; and

Enter into one or more Letters of Agreement to continue or otherwise provide necessary treatment of IHSS enrollees to provide those unique health care services not offered by the Department of Health Services to ensure patient continuity of care, with reimbursement at or near market rates. (11-4724)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Board Letter](#)

12. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with L.A. Care to structure the long-term financial relationship with the County, and to provide for the orderly transfer of health

plan operations from the Community Health Plan to L.A. Care, effective upon Board approval through December 31, 2021. **(Department of Health Services)** (11-4722)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to November 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Catalyst Systems, LLC, to extend the term of the agreement from December 14, 2011 through December 13, 2016, for the provision of support services for the Patient Classification System at an annual cost of \$135,290, effective upon Board approval. **(Department of Health Services)** (11-4795)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreements with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC) to extend the term of the agreements for the period of January 1, 2012 through December 31, 2017, or through the expiration of any period for which annual maintenance services have been prepaid, for the continued Turnkey Healthcare Information Systems software and hardware maintenance services for the following Department of Health Services' facilities; and authorize the Director to execute amendments to the agreements to approve Cost-of-Living Adjustments (COLA's) consistent with the Board's COLA policy and pursuant to the terms of the recommended amendments: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Harbor-UCLA Medical Center (H/UCLA), Olive View-UCLA Medical Center, and LAC+USC Medical Center, to increase the amount of

Standard Pool Dollars and Communications Network Pool Dollars available; add and/or update certain County standard terms and conditions; and increase the contract sum by \$76,136,223 for the extended term; and

High Desert Multi-Service Ambulatory Care Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center (collectively Facilities), to expand the definition of Professional Services to add the capability for the Facilities to acquire additional System Software and System Hardware using Professional Services Pool Hours Dollars, and increase the amount of Professional Services Pool Hours Dollars available to each facility; add and/or update certain County standard terms and conditions; and increase the contract sum by \$40,967,003 for the extended term. (11-4854)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued three weeks to November 29, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 15.** Recommendation: Approve and instruct the Mayor to sign two amendments to the agreements with Servicon Systems, Inc., to extend the terms of the agreements for the period of December 1, 2011 through February 29, 2012, for the continued provision of housekeeping services at the following Health Services and Public Health facilities: **(Department of Health Services)**

The Department of Health Services' Olive View-UCLA Medical Center, Mid-Valley Comprehensive Health Center, and San Fernando Health Center; and the Department of Public Health's Burbank, Glendale, North Hollywood, and Pacoima Health Centers for a total maximum three-month extension cost of \$1,256,578, which includes funding for unscheduled work due to emergencies or other unforeseen events; and

The Department of Health Services' Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Lomita Family Health Center for a total maximum three-month extension cost of \$1,317,228, which includes funding for unscheduled work due to emergencies or other unforeseen events. (11-4827)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to November 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Accept a donation of books valued at \$14,000 from the library of the late Milton Feinberg, M.D. to the Department of Pathology at Olive View-UCLA Medical Center; and send a letter of appreciation to the family of Dr. Feinberg expressing the Board's gratitude for their generous donation. **(Department of Health Services)** (11-4801)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$782

LAC+USC Medical Center - Various Account Nos. in the amount of \$3,985

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,456

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,875

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$4,900

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of

\$14,505

Harbor-UCLA Medical Center - Account No. 1846635 in the amount of \$25,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$8,333

LAC+USC Medical Center - Various Account Nos. in the amount of \$201,400

Non-County Facility

Emergency Medical Services - Account No. EMS 246 in the amount of \$19,944 (11-4832)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

18. Recommendation: Find that custodial services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with Lincoln Training Center (Contractor) to provide custodial services at the Public Library Headquarters (4) for a period of four years, with a one one-year renewal option, and month-to-month extensions not to exceed a total of six months, at an annual contract sum not to exceed \$93,978.58, which includes an annual estimate for unanticipated work of \$8,543.50, effective upon Board approval or December 1, 2011, whichever is later; also approve and authorize the County Librarian to: **(Public Library)**

Execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the contract term, and to increase the Contractor's annual fee included in the annual contract sum due to such increases or decreases, not to exceed 10% of the annual contract sum originally approved by the Board;

Execute amendments to modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 10% of the Contractor's annual fee, based on future approved changes to the

Contractor's annual fee;

Execute amendments to exercise the renewal option and month-to-month extensions not to exceed six months under the terms of the contract; and

Execute a substantially similar contract to the next highest ranked proposer identified in the Request For Proposal (RFP) process, at an amount not to exceed the annual Contractor's fee submitted by the next highest ranked proposer in response to the RFP plus 10% for the annual estimate for unanticipated work, to ensure the continuity of custodial services at the Public Library Headquarters in the event of early contract termination with the recommended Contractor. (11-4802)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77682

19. Recommendation: Find that custodial services can be performed more economically by an independent contractor; award and instruct the Mayor to sign a contract with PRIDE Industries One, Inc. (Contractor) to provide custodial services at 13 libraries located in the Public Library's Custodial Area 8 (1, 4 and 5) for a period of four years, with a one one-year renewal option, and month-to-month extensions not to exceed a total of six months, at an annual contract sum not to exceed \$410,075.22, which includes an annual estimate for unanticipated work of \$37,279.57, effective upon Board's approval or December 1, 2011, whichever is later; also approve and authorize the County Librarian to: **(Public Library)**

Execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the contract term, and to increase the Contractor's annual fee included in the annual contract sum due to such increases or decreases, not to exceed 10% of the annual contract sum originally approved by the Board;

Execute amendments to modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 10% of the Contractor's annual fee, based on future approved changes to the Contractor's annual fee;

Execute amendments to exercise the renewal option and month-to-month extensions not to exceed six months under the terms of the contract; and

Execute a substantially similar contract to the next highest ranked proposer identified in the Request for Proposal (RFP) process, at an amount not to exceed the annual Contractor's fee submitted by the next highest ranked proposer in response to the RFP plus 10% for the annual estimate for unanticipated work, to ensure the continuity of custodial services at the 13 libraries located in the Public Library's Custodial Area 8 in the event of early contract termination with the recommended Contractor. (11-4800)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77683

- 20.** Recommendation: Approve and authorize the Director of Public Works to award and execute as-needed consultant services agreements with AECOM Consulting, C&S Companies, and PB Americas, Inc., for airport planning services, and AE Consulting Inc., C&S Companies, and PB Americas, Inc., for aviation design engineering services at five County Airports: Brackett Field, Compton/Woodley, El Monte, General William J. Fox Airfield, and Whiteman Airport (1, 2, 3 and 5), to support the airport capital improvement program for a not-to-exceed amount of \$600,000 each year, for a three-year period, with two one-year renewal options for a total potential contract period of five years; authorize the Director to approve and execute amendments and supplements related to the consultant services agreements within the same monetary limits delegated to the Director; and extend the expiration date for authorized project services that are not completed prior to the expiration to allow for completion of such services. **(Department of Public Works)** (11-4766)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with The Gordian Group, Inc. to provide Job Order Contract consultant services for projects that are underway, at a tiered fee not to exceed 1.95% of the dollar amount of each project work order, for a three-year term with two optional one-year renewals; and authorize the Director to exercise the two optional one-year extensions. **(Department of Public Works)** (11-4792)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Find certain bids nonresponsive; award 22 separate Job Order Contracts to the lowest responsive and responsible bidders at a maximum cost of \$4,200,000 each, to be financed through the appropriate maintenance, repair, and refurbishment projects; authorize the Director of Public Works to execute the Job Order Contracts and to issue work orders to Angeles Contractor, Inc., Mackone Development, Inc., New Creation Builders, Pub Construction, Inc., and Torres Construction Corp. (selected contractors), in an aggregate per Job Order Contract amount not to exceed the maximum amount of each Job Order Contract upon receipt of funding authorization from the Chief Executive Officer or the appropriate funding authorization; and find that the award of Job Order Contracts is exempt from the California Environmental Quality Act. Also, acting as the Governing Body of the County Flood Control District, authorize the Director to issue work orders to the selected contractors subject to the terms and limitations of the Job Order Contracts upon receipt of the appropriate funding authorization, to maintain, repair, and refurbish Flood Control District infrastructure and facilities. **(Department of Public Works)** (11-4806)

Eric Preven addressed the Board.

Massood Eftekhari, Deputy Director, and Jacob Williams, Assistant Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety and traffic flow and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles (1), Florence-Firestone, Rosewood, Willowbrook (2), La Crescenta, and Quartz Hill (5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4749)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on August 30, 2011 for the Dominguez Channel Greenway Phases I and II project located in the Cities of Gardena and Hawthorne and unincorporated El Camino Village (2) (Project); adopt the plans and specifications, advertise for bids, and award a construction contract for the Project at an estimated construction cost between \$3,500,000 and \$4,100,000; set December 6, 2011 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent responsible contractor having the lowest responsive bid to prepare a baseline construction schedule and Storm Water Pollution Prevention Plan for a not-to-exceed fee of \$10,000 funded by existing Project funds; reject all nonresponsive bids and determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule that satisfies all conditions for contract award; award and execute the construction contract; and award and execute a contract for this Project if the bid of the apparent responsible contractor with the lowest responsive bid exceeds the estimated cost range if additional and appropriate funds have been identified. **(Department of Public Works)** (11-4756)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the project for the construction of Beech Avenue Water Main Replacement in the City of Lancaster (5), and adopt and advertise plans and specifications at an estimated cost between \$1,200,000 and \$1,400,000; set December 6, 2011 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule, and environmental plans for a not-to-exceed fee of \$8,500; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4789)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Sully-Miller Contracting Company in the amount of \$931,698, for Project ID No. APT5067928 - Whiteman Airport Improvement Project - Aircraft Parking Ramp, Capital Project No. 67928, to reconstruct the aircraft parking ramp pavement in the Pacoima area of the City of Los Angeles (3); and find the second lowest bid, submitted by Mesa Engineering, nonresponsive for failure to include a bid guaranty with the bid. **(Department of Public Works)** (11-4793)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased

contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014099 - 90th Street East at Avenue S, et al., reconstruction of roadway pavement and installation of traffic signals, in the unincorporated community of Littlerock (5), for the changes related to variations in bid quantities, with an increase in the contract amount of \$4,051.99, being performed by Excel Paving Company; and

Project ID No. RDC0014259 - Sierra Madre Avenue at Barranca Avenue, widening and reconstruction of roadway pavement; construction of curb and gutter, curb ramps, driveways, sidewalk, reinforced concrete retaining walls, slough walls, and drainage facilities; tree removal; and installation of striping and pavement markings, in the City of Glendora and in the unincorporated communities of Glendora (islands) (5), for a change related to installing the ornamental fencing, with an increase in the contract amount of \$15,429, being performed by United Paving Company. (11-4757)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve the introduction of an ordinance to amend County Code - Title 21 (Subdivisions), relating to bridge and major thoroughfare construction fees, adopt the ordinance recommendations, and ordain that the approved ordinance will take effect 30 days following its adoption; and find that the action is exempt from the California Environmental Quality Act.
(Department of Public Works) (Relates to Agenda No. 40) (11-4790)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Approve and instruct the Mayor to sign a sole source contract with the California Institute for Mental Health in the estimated amount

of \$192,000, to provide training for evidence-based interventions fully offset by the Title IV-E funds, to commence following Board approval through the completion of the final training schedule which is projected to be June 30, 2014; and authorize the Acting Chief Probation Officer to take the following related actions: **(Probation Department)**

Extend the contract term for one additional three-year period, contingent upon available Title IV-E and/or other funding sources, in an estimated amount of \$192,000; and

Execute modifications to the contract not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms contained therein. (11-4819)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to November 15, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Approve and instruct the Mayor to sign the Equitable Sharing Agreement and Certification reports for equitable sharing of Federally-forfeited property, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal government. **(Sheriff's Department)** (11-4798)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77685 and 77686

31. Recommendation: Approve and authorize the Sheriff to execute a Model Master Agreement for Background Investigation Services with various qualified contractors to provide as-needed background investigations for applicants that seek employment with the Sheriff's Department and assist the Department's background investigators as needed, effective upon execution by all parties for three years from the date of Board approval, with an option to extend for two additional one-year periods and thereafter for another six months in any

increment; authorize the Sheriff to execute all change orders and amendments to the agreements that exercise the extension options when the original contracting entity has merged, been purchased, or otherwise changed; that modify the mileage reimbursement rate as established by the Auditor-Controller; and to include new or revised standard County contract provisions including all applicable documents adopted by the Board during the term of the agreement. **(Sheriff's Department)** (11-4807)

Antonia Ramirez addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued one week to November 15, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Approve and authorize the Sheriff to sign and accept a grant award from the United States Department of Justice, Office of Justice Programs in the amount of \$718,205, with a match requirement of \$718,205 for a total program cost of \$1,436,410 for the Fiscal Year 2011 Second Chance Act Adult Offender Reentry Program for Planning and Demonstration Projects: Implementation Program, to provide a jail-based substance abuse treatment program and post-release aftercare service to inmates at the Men's Central Jail in Central Los Angeles; and authorize the Sheriff to execute the grant award agreement and submit all grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals. **(Sheriff's Department)** (11-4794)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Authorize the Sheriff's Department to pay for expenses using its existing operating budget to fund the incidental expenditure in the amount of \$13,659.55, incurred at the 37th Annual California Contract Cities Association Board of Directors Meeting, which was held on August 17, 2011, at the Los Angeles County Arboretum. **(Sheriff's Department)** (11-4796)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$28,788.78. **(Sheriff's Department)** (11-4834)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

- 35.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Diane Weissburg v. County of Los Angeles, Los Angeles Superior Court Case No. SC 093 110, in the amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that a former employee of the Department of Children and Family Services was subjected to discrimination and retaliation. (11-4805)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 15, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Nona Day v. County of Los Angeles, Los Angeles Superior Court Case No. BC 382 473, in the amount of \$157,500 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination and retaliation. (11-4804)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Request from the La Cañada Unified School District: Adopt a resolution authorizing the County to levy taxes for the La Cañada Unified School District General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$14,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-4853)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

38. Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the Small Craft Harbor Commission's powers and duties to specifically include the responsibility for making recommendations regarding proposed leases, concessions, and other agreements relating to the small craft harbor properties and facilities in Marina del Rey. (11-4676)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0061 entitled, "An ordinance amending Title 2 – Administration, of the Los Angeles County Code, relating to the Small Craft Harbor Commission's powers and duties to specifically include the responsibility for making recommendations regarding proposed leases, concessions, and other agreements relating to the small craft harbor properties and facilities in Marina del Rey." This ordinance shall take effect December 8, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

39. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, amending the provision relating to the composition of the Emergency Medical Services Commission to add representatives of the Los Angeles County Police Chiefs Association and the Southern California Public Health Association; and Sections relating to Continuation - Composition and Length of Services - Vacancy, to update for current practice. (11-4688)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0062 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.20, relating to composition of the Emergency Medical Services Commission." This ordinance shall take effect December 8, 2011.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 40

40. Ordinance for introduction amending the County Code, Title 21 - related to bridge and major thoroughfare construction fees, to expand the definition of the term "construction," make other grammatical changes to conform with recent changes in State law, and correct an erroneous statutory reference. (Relates to Agenda No. 28) (11-4791)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Section 21.32.200 of Title 21 - Subdivisions of the Los Angeles County Code related to bridge and major thoroughfare construction fees."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 41

41. Recommendation: Adopt a resolution authorizing the issuance and sale of the William S. Hart Union High School District General Obligation Bonds, 2008 Election, Series B (5) in an aggregate principal amount not to exceed \$45,000,000. **(Treasurer and Tax Collector)** (11-4855)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 42 - 43

42. Report by County Counsel, with the assistance of the Chief Executive Officer, on a recommended staffing plan and budget for the Citizens' Commission on Jail Violence, as requested at the meeting of October 18, 2011. (Continued from meeting of 11-1-11) (11-4704)

Eric Preven and Richard Robinson addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Video 1](#)
 [Video 2](#)

Public Hearing

43. Recommendation: Continued de novo combined hearing on Project No. TR070853-(2), for the following land use and zoning matters, Environmental Assessment and Environmental Impact Report, relating to property located in the unincorporated community of Del Aire immediately south of the Metro Green Line Aviation/LAX Station, in the Del Aire Zoned District: **(Regional Planning)** (Continued from meeting of 10-25-11)

General Plan Amendment Case No. 200900002-(2) to amend the 3.2-acre portion of the Project Site that is located within unincorporated County from Countywide General Plan Category 1, Low Density Residential to Category 4, High Density Residential, and pre-designate as Category 4 a 2.7-acre portion of the Project Site that is located within the City of Los Angeles;

Zone Change Case No. 20090002-(2) to change 0.9 acres from C-1 (Restricted Business) zone and 2.3 acres from R-1 (Single-Family Residences) zone to MXD-84U-DP (Mixed Use Development-84 dwelling units per net acre-Development Program) zone, and pre-zone the 2.7-acre portion of the Project Site that is located within the City of Los Angeles as MXD-43U-DP (Mixed Use Development-43 dwelling units per net acre-Development Program) zone;

Vesting Tentative Tract Map No. TR070853-(2) to create a two-lot mixed use development on 5.9 gross acres with a total of 376 residential units, which include 264 condominium units and 112 apartment units, and 17,180 square feet of commercial/retail space;

Conditional Use Permit No. 200900024-(2) to authorize mixed use development in the Mixed Use Development Zone and for development on parcels with a Development Program zoning designation;

Parking Permit No. 201000008-(2) to authorize tandem parking spaces in lots 1 and 2; and

Environmental Assessment No. 200900024-(2) to consider adoption of a Environmental Impact Report pursuant to the California Environmental Quality Act and Los Angeles County reporting requirements. (11-4109)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Carolina Blengini, representing the Department of Regional Planning, testified. Steve Burger, representing the Department of Public Works, was also present. Opportunity was given for interested persons to address the Board. John Koppelman, Roger Moliere, Eric Preven and Patricia Mulcahey addressed the Board. Correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

1. Certified the Environmental Impact Report (EIR) including: Draft EIR, Final EIR, Additional Environmental Analysis and Mitigation Monitoring and Reporting Program and adopted the Environmental Findings of Fact and Statement of Overriding Considerations for Project No. TR070853-(2);
2. Indicated its intent to approve Project No. TR070853-(2), General Plan Amendment Case No. 200900002-(2), Zone Change Case No. 20090002-(2), Vesting Tentative Tract Map No. 070853-(2), Conditional Use Permit No. 200900024-(2), Parking Permit No. 201000008-(2), and Environmental Assessment No. 200900024-(2); and
3. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Regional Planning Commission's approval of Project No. TR070853-(2) as amended by this action, General Plan Amendment Case No. 200900002-(2), Zone Change No. 20090002-(2), Vesting Tentative Tract Map No. 070853-(2), Conditional Use Permit No. 200900024-(2), Parking Permit No. 201000008-(2), and Environmental Assessment No. 200900024-(2).

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Findings of Fact](#)
 [Maps](#)
 [Final Environmental Impact Report](#)
 [Draft Environmental Impact Report](#)
 [Revised Board Letter](#)
 [Revised CEQA Findings NOV 2011](#)
 [Additional Environmental Analysis](#)
 [Video](#)

VIII. MISCELLANEOUS

44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 44-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Appoint David Honda as a member of the Sunshine Canyon Landfill Local Enforcement Agency, effective immediately. (11-4942)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Yaroslavsky](#)

- 44-B.** Recommendation as submitted by Supervisor Antonovich: Appoint five Commissioners to the Citizens' Commission on Jail Violence as submitted by the following Supervisors; also approve the following individuals from which the five Commissioners may select two additional members: Former Assistant U.S. Attorney David R. Garcia, as recommended by Supervisor Gloria Molina; Inglewood Mayor James Butts, Retired California Appellate District Judge Candice Cooper, Retired California State Senator Martha Escutia, Retired California State Senator Gloria Romero, Former President of Occidental College - Dr. John B. Slaughter, Loyola Law School Professor Gary C. Williams as recommended by Supervisor Mark Ridley-Thomas; Retired Superior Court Judge Brad Andrews as recommended by Supervisor Don Knabe; and the Honorable George Deukmejian, Former Federal Judge Robert Bonner, and Former U.S. Attorney Debra Wong Yang, as recommended by Mayor Antonovich.

Supervisor Gloria Molina
Justice Carlos R. Moreno

Supervisor Mark Ridley-Thomas

Dr. Cecil L. Murray, Professor, Social Ethics, University of Southern California

Supervisor Zev Yaroslavsky

Retired Federal Judge Lourdes G. Baird

Supervisor Don Knabe

Chief Jim McDonnell

Mayor Michael D. Antonovich

Retired Federal Judge Dickran M. Tevrizian

Supervisor Antonovich amended his motion to approve the addition of the following individuals to the pool from which the five Commissioners may select two more members:

Supervisor Yaroslavsky:

Alexander Busansky, President, The National Council on Crime and Delinquency

Senator Joseph L. Dunn (Ret.), Chief Executive Officer, State Bar of California and former member of the California State Senate

Larry R. Feldman, Special Counsel, Kaye Scholer LLP

Tim Rutten, former columnist, editor and staff writer for the Los Angeles Times

Mayor Michael D. Antonovich:

Thomas M. Brown, Former Assistant United States Attorney

Bill Courtice, Retired Sergeant, South Pasadena Police Department (11-4945)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
 [Amendment by Supervisor Antonovich](#)
 [Video](#)

- 44-C.** Chief Executive Officer's recommendation: Approve the consolidation of the Department of Consumer Affairs into the Department of Community and Senior Services effective July 1, 2012; and instruct the Chief Executive Officer to include the consolidation as part of the Fiscal Year 2012-13 Recommended Budget. (11-4939)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was referred back to the Chief Executive Office.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Comment 47

- 47.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Dominic Agbabiaka, Stephanie Ayala, Jennifer Chavez, David Dwight, Kalisha James, Loraine Johnson, Lorenzo Johnson, Alex Lacey, Irene Pang, Eric Preven, Antonia Ramirez, Richard Robinson, Stephanie Rodas, Eden Rosen, Kendall Smith, Decatur Marshal Walker, Danielle Washington and Heather Weiner addressed the Board. (11-4979)

Attachments: [Video](#)

At the request of Supervisor Antonovich, the Board requested the Sheriff, Acting Chief Probation Officer, Director of Mental Health, Director of Public Health, Acting Director of Public Social Services, and Executive Director of the Countywide Criminal Justice Coordination Committee to be present at the Board Meeting of November 15, 2011 to provide a status update on the public safety realignment implementation. (11-5000)

Attachments: [Video](#)

Adjournments 48

48. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Scott Wilson

Supervisor Molina

Dr. Harry Peter Pachon

Supervisor Yaroslavsky and All Members of the Board

Hal Kanter

Supervisor Yaroslavsky

Theadora Van Runkle

Supervisor Knabe

Salvador Jamer Operario

Charles Whitmore Riske, III

Supervisors Antonovich and Knabe

John Edmon Richardson

Supervisor Antonovich

Gene Borello

Herminia "Minnie" Bollschweiler

Al Diaz

Jeff Geoffrion, Jr.

James William "Bill" Kyle

Donald G. Schaefer

Ed Schalbert

La Rue E. Shepard

Roy Duane Stout (11-4973)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

X. CLOSED SESSION MATTERS FOR NOVEMBER 8, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Ascolese, et al. v. County of Los Angeles et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10.

These matters involve allegations of violations of the Fair Labor Standards Act.

The Board authorized County Counsel to initiate litigation. Details of the litigation will be made available once it is filed. The vote of the Board was unanimous with all Supervisors being present. (11-4743)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cassandra Gonzalez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 08-02177 DDP (RZx)

Hazel Solis v. County of Los Angeles, et al., United States District Court Case No. CV 08-08157 GHK (JTLx)

David Keltner, et al. v. Sheila Grady, et al., United States District Court Case No. CV 08-06967 GW (VKx)

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

The Board approved the settlement of the matters titled Cassandra Gonzales, et al. v. County of Los Angeles, et al.; Hazel Solis v. County of Los Angeles, et al.; David Keltner, et al. v. Sheila Grady, et al. The details of the settlements will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (11-4870)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to November 15, 2011. (08-1197 and 11-4291)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-4946)

Closing 49

49. Open Session adjourned to Closed Session at 12:30 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ascolese, et al. v. County of Los Angeles et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10.

These matters involve allegations of violations of the Fair Labor Standards Act.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Cassandra Gonzalez, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 08-02177 DDP (RZx)

Hazel Solis v. County of Los Angeles, et al., United States District Court Case No. CV 08-08157 (GHK (JTLx)

David Keltner, et al. v. Sheila Grady, et al., United States District Court Case No. CV 08-06967 (GW (VKx)

This litigation arises from allegations of civil rights violations by personnel of the Department of Children and Family Services.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9;

Allegations regarding civil rights violations in the County jails.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:29 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

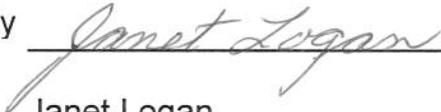
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:10 p.m.

The next Regular Meeting of the Board will be Tuesday, November 15, 2011 at 9:30 a.m. (11-5004)

The foregoing is a fair statement of the proceedings of the regular meeting held November 8, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations